FINAL AGENDA

CITY COUNCIL CHAMBERS **REGULAR MEETING** 4755 SW Griffith Drive August 7, 2000 Beaverton, OR 97005 6:30 p.m. CALL TO ORDER: **ROLL CALL:** CITIZEN COMMUNICATION: COUNCIL ITEMS: STAFF ITEMS: CONSENT AGENDA: Minutes of the Joint Meeting with TVF&R of June 26, 2000 and the regular meetings of June 26, and July 10, 2000 00-273 Liquor License: I Love Sushi - Change of Ownership 00-274 Traffic Control Board Issues 439 - 442 00-275 Reallocation of Existing Classifications and Establishment of a New Classification Contract Review Board: 00-276 Consultant Contract Award – Completion of the Pavement Analysis of Cedar Hills Blvd. (Farmington Road to Walker Road) Contract Change Order Changed Conditions and Authorize Additional 00-277 Work for Engineering Services on Carollon Condominium Storm Drain Project 00-278 Contract Change Order – Ratify Additional Work Performed from Changed Conditions on the Library Building Construction Contract

FY 2000/01 through 2003/04 Capital Improvements Plan for Transportation, Water, Sewer, and Storm Drain Projects

ORDINANCES:

PUBLIC HEARING:

00-279

First Reading:

00-280 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan

Map and Ordinance No. 2050, The Zoning Map, To Reassign

Washington County's Planning Designations to City Comprehensive Plan and Zoning for Property at 430 SW 150th Avenue; CPA 2000-0002 and

RZ 2000-0005

00-281 An Ordinance Annexing 1.5 Acres of Land Lying Generally Outside of the

Existing City Limits to the City of Beaverton; ANX2000-0002, (430 SW

150th Avenue)

00-282 An Ordinance Amending Ordinance No. 2050, the Development Code, to

Establish Requirements for Underground Placement of Private Utilities

Second Reading and Passage:

00-269 An Ordinance Amending the Beaverton Code, the Building Code in

Particular, Section 8.02.015 State Code to Incorporate Fire Sprinkler

System Requirements

EXECUTIVE SESSION:

In accordance with ORS 192.660 (1) (g), to discuss the legal rights and duties of the governing body with regard to litigation or litigation likely to be filed and in accordance with ORS 192.660 (1) (d), to conduct deliberations with persons designated by the governing body to carry on labor negotiations. Pursuant to ORS 192.660 (3), it is Council's wish the items discussed <u>not</u> be disclosed by media representatives or others.

ADJOURNMENT:

This information is available in large print or audio tape upon request. In addition, assistive listening devices, sign language interpreters, or qualified bilingual interpreters will be made available at any public meeting or program with 48 hours advance notice. To request these services, please call 526-2222/voice TDD.